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*Vice Chair*

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Thompson

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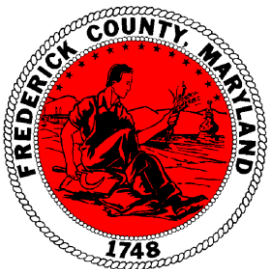
Winifred Palmer, PhD

Kim Roberts

Janice Wiles

**COMMUNITY  
DEVELOPMENT  
DIVISION, OFFICE OF  
SUSTAINABILITY &  
ENVIRONMENTAL  
RESOURCES**

Hilari Varnadore  
*Manager and Staff Liaison*



# FREDERICK COUNTY SUSTAINABILITY COMMISSION

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## **AGENDA: FY'12 WORK PLAN RETREAT**

Wednesday, May 18, 2011

3:00 – 5:00 p.m.

Camp Greentop, Catoctin Mountain Park, Thurmont, MD

- 1. Call to Order** **3:00 p.m.**
- 2. Administrative Items** **3:00 p.m.**
  - Review and accept April meeting minutes
  - New appointments to the Sustainability Commission
- 3. Commission Member Comments** **3:05 p.m.**
- 4. Where are we now?** **3:10 p.m.**

Hilari Varnadore, Sustainability Manager, will overview progress made over the past year and update the commission on funding, resources, issues and opportunities that may affect the FY'12 Work Plan.
- 5. What is our charge?** **3:20 p.m.**

Margie Lance and Fred Ugast will review the commission's Resolution and Bylaws to frame the FY'12 Work Plan within the duties and responsibilities outlined in these guidance documents.
- 6. FY'12 Work Plan Development** **3:30 p.m.**

The commission will reflect on recent successes, its vision and mission, and duties as charged by the Board of County Commissioners to define its priorities for FY'12. They will consider where their impact is needed most, gap areas that are not being addressed by others in the county/community, and how they can positively effect change.
- 7. Public Comment** **4:45 p.m.**
- 8. Adjourn** **5:00 p.m.**

**Directions to Camp Greentop:**

<http://www.nps.gov/cato/planyourvisit/camp-greentop-directions.htm>

*The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.*